



04/29/2023 Attendance

	02/22/23	03/04/23	03/09/23	03/18/23	03/23/23	04/01/23	04/06/23	04/15/23	04/19/23	04/29/23		
	P			A	P	P	X	P	A	P	David	Van Clief
P	A	P	A	P	P	X	A	P	P	Rhonda	Kinslow	
P	P	P	P	P	P	X	P	P	P	Antuan	Foxx	
A	A		A	P	A	X	A	A	A	Paula	Pendergrass	
P	P	P	P	P	P	X	P	P	P	Whitney	Pastorek	
P	P		E	P	P	X	P	A	E	Ian	Prunty	
A	E									Lisa	Bubert	
P	A		P	P	P	X	P	P	P	Ramona	Gholston	
P	E	P	P	P	P	X	P	P	E	Jeff	Brousal	
P	E	P	P	P	P	X	P	P	P	Carol	Lecian	
A	A		A	P	P	X	A	A	A	Dena	Swoner	
P	P	P	P	P	A	X	P	P	P	Matt	Ingram	
P	P	P	P	P	P	X	P	P	E	Tyler	Brasher	
P	P	P	P	P	A	X	P	E	P	Nick	Cavin	
P	P	P	E	P	P	X	A	P	A	Jacob	Kupin	
P	E	P	P							Nicole	Williams	
P	P	P	P	P	P	X	P	A	P	Kinyata	McGee-Swope	
P	P	P	E	P	P	X	A	P	P	Lauren (Mr)	Balmer	
P	A									Michael	Lindseth	
P	P	P	P	P	P	X	P	P	P	Elizabeth	Miller	
P	A	P	P	P	P	X	A	P	A	Jarrett	Lane	
P	E	P	P	P	P	X	P	A	A	Michael	Jones	
E	P	P	P	P	P	X	P	P	P	Lindsay	Gilmore	
P	P	P	P	P	A	X	P	P	P	Veronica	Zavaleta	
P	P	P	P	P	P	X	A	A	A	Shivan	Sindi	
P	P	P	E	P	P	X	A	P	P	Fathiyah	Shepard-Suso	
P	A	P	E	P	A	X	A	A	A	Sharon	Barker	
P	P	P	P	P	P	X	P	P	P	Jason	Sparks	
				P	P	X	P	A	P	Thomas	Heine	
				P	P	X	P	P	P	Gary	Schechter	
				P	P	X	P	P	P	Ben	Passino	

P = present / O = online / E = excused / A=absent

**2023 Nashville and Davidson County Participatory Budget Committee
Meeting of April 29, 2023**

Meeting was called to order by Chair Pastorek at 1:06 PM (additional time was allowed because of the new meeting location (Pruitt Branch of the Nashville Public Library)).

- Chair Pastorek opened the floor to discuss old business
 - At-Home Reflection
 - Discussion was had regarding Hall Strategies and its outreach efforts and whether churches or a Council of Churches was included in the outreach
 - Questions were raised regarding the definition of a “Trusted Partner” which was explained as being organizations which members of the Steering Committee previously identified and the name of which were provided to Hall Strategies
 - Fabian mentioned the Interdenominational Ministers Fellowship, NOAH (Nashville Organized for Action and Hope), and advised that Tiara is making connections with local organizations, as well
 - Fabian also advised that some community groups have declined involvement and stated the Scope of Work turned away some Trusted Partners
 - Motion was made, seconded, and carried to accept the Minutes of 04/15/2023 and 04/19/2023
- The Vision Statement for the Guidelines was reviewed and altered based on comments and feedback from the Steering Committee Members
- Motion was made, seconded, and carried to accept the Vision Statement as revised by the Steering Committee Members
- Motion was also made, seconded, and carried to allow the Secretary to make minor grammatical and formatting revisions when assembling the final guidelines
- Subcommittees presented their section of the guidelines for review, comment, and discussion by the Steering Committee Members:
 - **Roles and Responsibilities**
 - Will need to add/adapt conflict of interest language that specifies committee members may submit and vote on ideas, but cannot personally benefit from those submitted ideas
 - **Community Engagement**
 - No changes from the previous presentation; ready for approval by the Steering Committee Members

- **Eligibility and Selection**
 - Discussion was had regarding the minimum (\$300,000) and maximum (\$800,000) for project funding which will allow approximately 12-16 project proposals to be funded
 - After initial discussions, and due to absence of the subcommittee Chairperson, decided to defer to the next meeting (Thursday, May 4, 2023) when all subcommittee members are available to discuss and respond to questions

- **Proposal Development**
 - Discussed a “waterfall” effect for use of funds that may be left over from projects that come in under budget
 - After initial discussions, deferred to the next meeting (Thursday, May 4, 2023) when all subcommittee members are available to discuss and respond to questions

- **Voting**
 - Discussed ballots at libraries and public spaces
 - Steering Committee members were advised they would be given ballots to distribute
 - Discussed online voting at hubnashville
 - Discussed the mailing of voting ballots and how those ballots would be returned
 - Discussed multiple individuals at one address and how that would be managed
 - Addressed individuals with the same name at the same address (father/son Robert Smith but father does not use “Sr.” or son does not use “Jr.”) and it was communicated those votes would be thrown out
 - This section of the guidelines was also deferred to the next meeting (Thursday, May 4, 2023) when all subcommittee members are available to discuss and respond to questions

- Reminder that Budget Delegates are needed (at least one per Council District); encourage anyone interested to sign-up online; talk to your Council representative, as well
 - Candidates will participate in a half-hour interview with Fabian
 - Those selected will convene June 1 with Legal and Finance training one week before

- Steering Committee Members are to attend Thursday’s meeting to review and discuss the Eligibility and Selection, Proposal Development, and Voting sections of the Guidelines so they can be finalized and ready for adoption at the Saturday, May 13, 2023, meeting

- Meeting was adjourned at 2:58 PM.